CYN14,5.

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK	
In re REFCO, INC. SECURITIES LITIGATION	-x) 07 MDL No. 1902 (GEL)
MARC S. KIRSCHNER, As Trustee of the Refco Litigation Trust, Plaintiff, -vs GRANT THORNTON LLP, MAYER BROWN, ROWE & MAW, LLP, et al., ERNST & YOUNG U.S. LLP., PRICEWATERHOUSECOOPERS LLP, CREDIT SUISSE SECURITIES (USA) LLC, (f/k/a CREDIT SUISSE FIRST BOSTON LLC), BANC OF AMERICA SECURITIES LLC, DEUTSCHE BANK SECURITIES INC., PHILLIP R. BENNETT, SANTO C. MAGGIO, ROBERT C. TROSTEN, TONE N. GRANT, REFCO GROUP HOLDINGS, INC., LIBERTY CORNER CAPITAL STRATEGIES, LLC, WILLIAM T. PIGOTT, EMF FINANCIAL PRODUCTS, LLC, EMF CORE FUND, LTD., DELTA FLYER FUND, LLC, ERIC M. FLANAGAN, INGRAM MICRO, INC., CIM VENTURES, INC., BECKENHAM TRADING CO., INC., ANDREW KRIEGER, COAST ASSET MANAGEMENT, LLC (f/k/a COAST ASSET))))))))))))))))
MANAGEMENT LP), CS LAND MANAGEMENT, LLC, and CHRISTOPHER PETITT, Defendants.)))
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STIPULATION OF COMPLIANCE WITH AMENDED STIPULATION AND AGREED CONFIDENTIALITY ORDER

IT IS HEREBY STIPULATED AND AGREED, by and among the parties hereto, through their undersigned counsel, that the parties hereto shall comply with the terms of and shall be afforded the protections of the Amended Stipulation and Agreed Confidentiality Order

(the "Stipulation and Order") entered by the Court in the above-captioned action on February 8, 2008 and attached hereto with respect to the production of any discovery materials by non-party J.P. Morgan Chase & Co. in response to the subpoena served upon it by counsel for Plaintiff. Plaintiff agrees to promptly file this Stipulation with the Court and serve it upon counsel for the parties to this action in accordance with Paragraph 30 of the Stipulation and Order.

Consented and agreed to this 30 day

of A_{pol} , 2008 by:

Bv:

Robert B. McCaw

Philip D. Anker Lori A. Martin

John V.H. Pierce

Dawn M. Wilson

Michael L. Feinberg

WILMER CUTLER PICKERING

HALE AND DORR LLP

399 Park Avenue

New York, New York 10022

Tel: (212) 230-8800

Fax: (212) 230-8888 Attorneys for Non-Party

J.P. Morgan Chase & Co.

QUINN EMANUEL URQUHAR

OLIVER & HEDGES LLP 51 Madison Avenue, 22nd Floor

New York, New York 10010

Tel: (212) 849-7000

Fax: (212) 849-7100

Attorney for Plaintiff Marc S. Kirschner, As Trustee of the Refco Litigation Trust

SO UKDERED:

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